Town of Enfield Regular Town Board Meeting Wednesday September 13, 2023, 6:30p.m. Virtual Meeting via Zoom Meeting

Portal Meeting Link: https://us02web.zoom.us/j/86856898312 (For computer or smart phone) Meeting ID: 868 5689 8312 Password: 14850 For instructions for this meeting visit: http://townofenfield.org/virtual-board-meetings Call in Number: (646) 876- 9923 (landline or cell)

Regular Meeting

- > Call to Order
- Privilege of the Floor- Limited to 3 minutes per speaker- including Pledge of Allegiance if you so choose (See General Guide for Procedure for information)
- Additions and Changes to the agenda
- Correspondence

Quarterly Reports

Water Protection Committee- Nancy Spero Enfield Community Council- Ann Rider/Robert Lynch Tompkins County Youth Board- Lisa Monroe Food Pantry- Jean Owens

Monthly Reports

County Legislator- Anne Koreman/Randy Brown Town Supervisor's Report- Stephanie Redmond Town Clerk Report- Mary Cornell Highway Superintendent Report- Buddy Rollins Cayuga Lake Watershed IO- Stephanie Redmond Tompkins Health Consortium- Stephanie Redmond Cemetery Committee- Cassandra Hinkle Environmental Management Council- Peter Penniman

Code Enforcement Report- Alan Teeter Volunteer Fire Company- Alan Teeter Planning Board Report- Dan Walker Tompkins County Council of Govts- Robert Lynch

*Consent Agenda:

- Audit Claims
- Approval of Minutes

New Business:

- RESOLUTION NO. xx-2023 Approval of September 2023 Budget Modification
- Resolution # 2023- _____ ECC ARPA Expenditure
- Discussion: Community Arts Partnership
- Discussion: Personnel Manual Changes
- Discussion: Basketball Court
- Discussion: RFP for Highway Generator
- Discussion: RFP for Estimate for HVAC/Floor and remodel of Clerk's office
- Discussion: Nomination for Annual Recognition of Outstanding Community Member
- Discussion: Retaining the Character of Enfield

Privilege of the Floor (Limited to 3 minutes for each speaker)

Announcements- Adjournment

Resolution # 2023- _____ ECC ARPA Expenditure

WHEREAS the Enfield Community Council (ECC) provides many community services to the residents of the Town of Enfield, now therefore be it;

RESOLVED the Town Board of the Town of Enfield approves the dispersal of \$45,000 to the ECC for community programming from of American Rescue Plan Act funds, and further be it; **RESOLVED** the funds will be dispersed as follows:

October 1, 2023: \$10,000 October 1, 2024: \$17,000 October 1, 2025: \$18,000